



"The City With a Heart"

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

June 26, 2012

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on June 26, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the San Bruno Garden Club for the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Council Members O'Connell, Medina and Salazar, Vice Mayor Ibarra was excused with notice. Recording by Clerk Bonner. **Human Resources Director Yuki** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane said work is continuing in the Crestmoor neighborhood. He said the pipe installed in 1948 is being decommissioned. PG&E is extracting and testing the liquids remaining in the old pipe and work is expected to be completed by the end of this week. There are some road closures and detours while this work is taking place as well as the infrastructure work being done by the City. Updates will be provided as they arise.

4. PRESENTATIONS:

Mayor Ruane said we would be Receiving a Presentation from Scott Laurence, Superintendent of San Mateo Union High School District on the District's Facility Planning.

Scott Laurence gave a brief overview of the proposed Relocation of Peninsula High School and the consolidation of the District Office. The Board is considering three options: 1. Relocate school/administrative services to a more centrally located property owned by SMUHSD; 2. Purchase new centrally located property; 3. Upgrade current site.

Mayor Ruane asked if they are still planning on moving Peninsula High School? **Laurence** said they are looking at one of three options, with one rebuilding where they are right now. **Mayor Ruane** said there are no long term plans for the site? **Laurence** said currently the Board has not talked about doing anything with it. He said they have looked for tenants to rent the property.

Councilmember Medina said he went to a meeting at Cap where there were concerns of the residents. He said there is an assumption the site will be cleared out and declared surplus property. He asked if they would be seeking more funds? **Laurence** said there have been three measures and it is there hope the last measure finishes it off.

Councilmember Salazar said there are pros and cons looking at the options being considered. Is the financial aspect not one of those things being factored? **Laurence** said there is growth in the southern part of the district and they expect a rise of 2000 students over the next ten years.

5. REVIEW OF AGENDA:

Mayor Ruane moved Item 12. to follow Item 8. He also removed Items 10. b. and 11.

6. APPROVAL OF MINUTES: Regular City Council Meeting of June 12, 2012 and City Council Closed Session of June 12, 2012, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of June 11, 2012 and Successor Agency Accounts Payable of June 11, 2012.
- b. **Approve:** Payroll of June 3, 2012.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2012.
- d. **Waive:** Second Reading and Adopt Ordinance Imposing a 2.341% Rate Increase Requested by Recology San Bruno for 2012-13 to be Effective July 26, 2012 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

M/S Medina/O'Connell to approve and passed with all ayes, Vice Mayor Ibarra excused with notice.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing and Adopt Resolutions:

Approving the City Manager's Recommended 2012-13 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

Approving the City's Appropriations Limit of \$32,359,865 for Fiscal Year 2012-13 (Gann Limit).

City Manager Jackson addressed a question brought up at a previous Council meeting regarding the Fire Department: Firefighters are allowed and utilize time while on duty to shop for groceries during their on-duty time. Public safety is not compromised because there is always a back-up.

City Manager Jackson talked about the water and wastewater rates, there was a comment at the last Council meeting where information was provided that suggested the water rates were not accurate. The chart showed the water rates are increasing between 6% and 11.2% depending upon water usage. She said that was very consistent with what was presented.

City Manager Jackson said this budget continues to "hold-the-line" consistent with City Council policy. She gave an overview of the budget and turned it over to **Finance Director Juran** who highlighted some of the revenues and expenditures. She also gave an overview of the Gann Limit.

Mayor Ruane opened the Public Hearing. No one wished to speak.

M/S Medina/O'Connell to close the Public Hearing and passed with all ayes, Vice Mayor Ibarra excused with notice.

Councilmember Medina talked about IT having a back up of our data system and asked if that has ever been accomplished? **Juran** said at the present time that is a project that has not been completed but it will be brought forward in the 2012-2013 CIP budget, forthcoming in the next month or so.

Councilmember Medina said he was concerned about the additional costs of the CMMS system. He didn't recall all these additional costs, such as more money to implement it, an additional management analyst to assist with it. He also talked about the reorganization amongst the administration and in light of the change that will occur in Community Services, he asked if we should step-back and reevaluate the whole structure and see what fits best going forward? He expressed his concern for the changes in the Library and the Senior Center.

Councilmember O'Connell said the Library gets about 1200 items checked out a day with 900 people in and out. The physical aspect of the Library is getting the items back on the shelves so people can use them again, which requires a physical body. Library limitations are incurred because of the size of the library. When there is a larger library, she said there would be a need for a manager to manage. **Councilmember Medina** said he felt there were more programs with more population in the community and less staff in the Library than in 2005. **Councilmember O'Connell** concurred.

Community Services Director Schwartz said they would be losing approximately 18 hours per week with the retirement of the Recreation Services Manager. The positions of two of the Supervisors at the Senior Center will be increased from 80% to 100%. The Library has the radio frequency identification, approximately 80% of the books are checked out by the public themselves, reducing the workload. The workload has been redistributed among the managers. He sees the Manager being at the Senior Center approximately ten hours a week to see the workload get done.

City Manager Jackson suggested the interest is warranted on the CMMS and there is a significant investment in this system and it will be brought back to the City Council.

Councilmember Medina asked the City Manager thoughts on the change in the Community Development Department? **City Manager Jackson** said she didn't see an overlap with the proposed changes for the Community Development Department and the pending vacancy. The budget reorganization provides a financial plan and a proposed means of addressing both organizational and operational needs and issues. If it is in the City Council's interest, additional information can be provided, but she encouraged they approve the budget tonight as it is how the organizational plan would be implemented.

Councilmember Medina asked Schwartz if he was comfortable this was the best at this time for Community Services? **Schwartz** concurred.

Councilmember O'Connell introduced the resolution approving the City Manager's Recommended 2012-13 General Fund, Special Revenue Funds, and Enterprise Funds Budget, with the clause Council wishes to see a further presentation of the whole of the CMMS program and its application and those expenditures would be subject to the further consideration and passed with a four ayes, Vice Mayor Ibarra absent with notice.

Councilmember O'Connell introduced the resolution Approving the City's Appropriations Limit of \$32,359,865 for Fiscal Year 2012-13 (Gann Limit). Gann Limit and passed with four ayes, Vice Mayor Ibarra absent with notice.

Mayor Ruane commended staff for their work well done, seconded by **Councilmember Medina**, who also commented on how easy it flowed in the binder.

11. **Planning Commission Chair Sujendra Mishra** introduced all the members of the Planning Commission and gave an overview of what the Planning Commission has done over the past year and what their plans are going forward.

Mayor Ruane thanked the Planning Commission for all they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

John Barrilier, N. San Anselmo Ave. said he received a response from the Acting City Attorney regarding a public records act request he had made and questioned why there was no record of dispatches. He asked where each San Bruno City truck was located at the exact time of the Crestmoor explosion. He had three requests: 1) Installation of a GPS in all city vehicles; 2)

Initiating a log-in detail of each dispatch from our fire trucks, including time, date and upon return the outcome of the dispatch; 3) eliminate the practice of firemen shopping on City time.

Robert Riechel, 7th Ave. said there are no new mosquitoes in San Bruno. He said the goats have arrived along the 7th Ave. property lines. He said Farmers Market is every Sunday, 9 to 1.

10. CONDUCT OF BUSINESS:

a. Receive Report and Adopt Resolution Authorizing the Issuance of Pension Obligation Bonds to Refinance the Outstanding Side Fund Obligation of the City to the California Public Employees Retirement Fund and Authorizing the Institution of Judicial Validation Proceedings.

Finance Director Juran gave a brief overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution authorizing the issuance of pension obligation bonds and passed with four ayes, Councilmember Ibarra excused with notice.

b. Receive Report and Adopt Resolution of the City Council Approving a Cooperation Agreement Between the City of San Bruno and the City of San Bruno as Successor Agency to the Former San Bruno Redevelopment Agency.

11. SUCCESSOR AGENCY TO THE FORMER SAN BRUNO REDEVELOPMENT AGENCY ITEMS:

Receive Report and Adopt Resolution of the City Council of the City of San Bruno Acting as Successor Agency to the Former San Bruno Redevelopment Agency Approving a Cooperation Agreement between the City of San Bruno and the City of San Bruno as Successor Agency.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Planning Commission

13. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Medina said he appreciated residents offering their views/suggestions/ thoughts and criticisms. He said he has seen fire trucks from other cities in San Bruno, so there is always a presence. He talked about fire personnel needing to shop. He said on the night of the explosion, there were fire personnel at Station 52, on Earl and he was proud of them, Station 51 and everyone who responded the night of the explosion.

14. CLOSED SESSION:

15. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:17 p.m., wishing everyone a happy and safe Fourth of July. The next regular City Council Meeting will be held on June 26, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
July 10, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor